

6/2/2017

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**FLORIDA LIMITED LIABILITY CO.****Athena Ares, LLC**

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**ARTICLES OF ORGANIZATION  
OF  
ATHENA ARES, LLC**

The undersigned, acting as the organizer of ATHENA ARES, LLC under the Florida Limited Liability Company Act, Chapter 605, Fla. Stat., adopts the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company is ATHENA ARES, LLC (hereinafter called the "Company").

**ARTICLE II - ADDRESS**

The principal business address of the Company is 2095 Highway A1A, Unit 4204-D, Indian Harbor Beach, FL 32937 and the mailing address of the Company is 2095 Highway A1A, Unit 4204-D, Indian Harbor Beach, FL 32937.

**ARTICLE III - DURATION**

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

**ARTICLE IV - MANAGEMENT**

The Company is to be managed by its manager, and the name and address of the initial manager, until the first annual meeting of the members, or until their successor(s) are elected and qualified are:

John Jenkins	2095 Highway A1A
	Unit 4204-D
	Indian Harbor Beach, FL 32937

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS**

The Company shall admit new Members only upon the written consent of all existing Members of the Company.

**ARTICLE VI - ADOPTION OF OPERATING AGREEMENT**

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 605, Fla. Sta.

#### **ARTICLE VII – REGISTERED AGENT**

The name and the Florida street address of the registered agent shall be Burr & Forman LLP, a Florida limited liability partnership, and the street address of the Company's initial registered office is 200 South Orange Avenue, Suite 800, Orlando, Florida 32801.

#### **ARTICLE VIII - AMENDMENTS**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

#### **ARTICLE IX - INDEMNIFICATION**

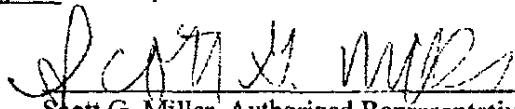
Each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended.

In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

#### **ARTICLE X - CONTINUATION OF BUSINESS**

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of this 2 of June, 2017.



Scott G. Miller, Authorized Representative

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is ATHENA ARES, LLC.
2. The name and address of the registered agent and office is:

Burr & Forman, LLP  
200 South Orange Avenue  
Suite 800  
Orlando, FL 32801

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.*

Burr & Forman, LLP

By: 